

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1215237-0

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/25/1999

On 06/25/1999, the following investigation was conducted by Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI):

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b7C

At approximately 10:30 a.m., a spot check was performed on [redacted] 2041 West 110th Place, Chicago, Illinois. SA [redacted] observed a tan/creme Ford bearing Illinois license plate HB-208 parked facing eastbound between [redacted] 2041 West 110th Place.

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b7C

At approximately 10:40 a.m., SA [redacted] placed a telephone call from a payphone, (773) 239-9853, on the corner of Longwood Drive and Monterey Avenue to the residence of BARBARA PANOZZO, 2041 West 110th Place, Chicago Illinois, telephone (773) 233-6960 and received no answer.

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b7C

At approximately 10:45 a.m., SA [redacted] placed a telephone call from (773) 239-9853 to the residence of [redacted] [redacted] telephone [redacted] (formerly [redacted]) and learned that the number was disconnected. (P1)

b6
b7C

At approximately 11:55 a.m., SA [redacted] observed the tan/creme Ford (HB-208) still parked facing eastbound between [redacted] 2041 West 110th Place. SA [redacted] observed a green Dodge minivan bearing Illinois license plate [redacted] parked in the driveway of [redacted]

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b7C

At approximately 12:00 p.m., SA [redacted] placed a phone call from (773) 239-9853 to the office of COOK COUNTY COMMISSIONER CALVIN SUTKER, 118 North Clark Street, Chicago, Illinois, telephone (312) 603-6383. An unidentified female answered and stated that BARBARA PANOZZO was not in the office and was not expected that day. The unidentified female stated that PANOZZO was expected in the office the following week.

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b7C

Investigation on 06/25/1999 at Chicago, Illinois

File # 194B-CG-110663 Sub FISUR -3 Date dictated 06/25/1999

by SA [redacted]

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/1999

On 07/21/1999, Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI) took photographs in the vicinity of [REDACTED] 2041 West 110th Place, Chicago, Illinois, as well as pursuant to a moving surveillance.

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b7C

These photographs will be maintained in an 1-A (FD-340) envelope for future retrieval.

(X) FILE

Investigation on 07/21/1999 at Chicago, IllinoisFile # 194B-CG-110663 Sub FISUR - 4 Date dictated 07/22/1999by SA [REDACTED]b6
b7C

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203RPW02.302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/1999

The following investigation was conducted by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI) at the office of NILES TOWNSHIP COMMITTEEMAN CALVIN SUTKER [REDACTED] 4119 West Main Street, Skokie, Illinois and the office of COOK COUNTY COMMISSIONER CALVIN SUTKER, 4121 West Main Street, Skokie, Illinois on 07/13/1999:

b6
b7C

A spot check was performed on the above-referenced addresses at approximately 5:45 p.m. revealing three vehicles parked in the parking lot in front of the offices, which share space with several other businesses. The first vehicle was a red Mazda bearing Illinois license plate [REDACTED]. The second vehicle was a tan GMC Jimmy bearing Illinois license plate [REDACTED] previously identified with a white female entering 4119 West Main Street, Skokie, Illinois and registered in the names of [REDACTED].

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b7C

The third vehicle was a blue Dodge sedan bearing Illinois license plate [REDACTED] previously identified with an unknown white female at 4119 West Main Street, Skokie, Illinois and registered to a [REDACTED]. There were no vehicles in the rear of the above-referenced addresses.

Investigation on 07/13/1999 at Skokie, IllinoisFile # 194B-CG-110663 Sub FISUR -5 Date dictated 07/14/1999by SA [REDACTED]b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/1999

The following investigation was conducted by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), at the office of NILES TOWNSHIP COMMITTEEMAN CALVIN SUTKER [REDACTED] 4119 West Main Street, Skokie, Illinois and the office of COOK COUNTY COMMISSIONER CALVIN SUTKER, 4121 West Main Street, Skokie, Illinois on 07/15/1999:

b6
b7c

A spot check was performed on the above-referenced addresses at approximately 5:45 p.m. revealing no one inside either office and no vehicles parked in the parking lot in front of the offices, which share space with several other businesses. There were no vehicles in the rear of the building at the above-referenced addresses.

Investigation on 07/15/1999 at Skokie, IllinoisFile # 194B-CG-110663 Sub FISUR-6 Date dictated 07/20/1999

by SA [REDACTED]

b6
b7c

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DO-RFW01302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/15/1999

The following investigation was conducted by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), at the office of NILES TOWNSHIP COMMITTEEMAN CALVIN SUTKER [REDACTED] 4119 West Main Street, Skokie, Illinois and the office of COOK COUNTY COMMISSIONER CALVIN SUTKER, 4121 West Main Street, Skokie, Illinois on 07/14/1999:

b6
b7C

A spot check was performed on the above-referenced addresses at approximately 5:40 p.m. revealing three vehicles parked in the parking lot in front of the offices, which share space with several other businesses. The first vehicle was a red Mazda bearing Illinois license plate [REDACTED] The second vehicle was a white Chevrolet van bearing Illinois license plate [REDACTED] The third vehicle was a silver/grey Lexus bearing Illinois license plate [REDACTED] parked in front of a business identified as DENTAL LAB, 4123 West Main Street, Skokie, Illinois. There were no vehicles in the rear of the above-referenced addresses.

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b7CInvestigation on 07/14/1999 at Skokie, IllinoisFile # 194B-CG-110663 Sub FISUR -7 Date dictated 07/15/1999by SA [REDACTED]b6
b7CRow
196R7002-702

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/13/1999

On 07/13/1999, [REDACTED] Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI) took photographs in the vicinity of [REDACTED] 2041 West 110th Place, Chicago, Illinois as well as pursuant to a moving surveillance.

b6
b7C

These photographs will be maintained in an 1-A (FD-340) envelope for future retrieval.

Investigation on 07/13/1999 at Chicago, Illinois

File # 194B-CG-110663 Sub FISUR - 8 Date dictated 07/13/1999

by SA [REDACTED] *RW*

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/1999

On 07/16/1999, a physical surveillance was conducted in the vicinity of [redacted] 2041 West 110th Place, Chicago, Illinois by Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). The following observations were made:

b6
b7CAPPROXIMATE TIMEACTIVITY

7:00 a.m.

Surveillance in place

Creme Ford Taurus bearing Illinois license plate HB-208 observed parked in the driveway of 2041 West 110th Place.

Dark Lincoln Towncar bearing Illinois license plate [redacted] observed parked facing eastbound in front of [redacted]

b6
b7C

A dark sedan bearing Illinois license plate [redacted] was observed in the rear of the driveway of [redacted] past the open fenced gate.

b6
b7C

7:36 a.m.

Unknown white male (WM#1) with [redacted] wearing white t-shirt and carrying a white/blue bag, a red bag and a long cylinder object observed walking across the lawn of [redacted] stopping to adjust something on the ground in the yard of [redacted] and approaching the Towncar [redacted] WM#1 walked back in the direction of [redacted] SA [redacted] took 3 photographs of WM#1.

b6
b7CInvestigation on 07/16/1999 at Chicago, IllinoisFile # 194B-CG-110663 Sub FISUR - 9 Date dictated 07/19/1999by SA [redacted] rpw
SA [redacted]b6
b7C

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Continuation of FD-302 of _____, On 07/16/1999, Page 2

7:45 a.m.

Creame Ford Taurus bearing
Illinois license plate HB-208
observed parked in the driveway
of 2041 West 110th Place.

A dark sedan bearing Illinois
license plate [redacted] was
observed in the rear of the
driveway of [redacted]
[redacted] past the open fenced gate.

b6
b7C

9:10 a.m.

Creame/tan Ford Taurus bearing
Illinois license plate HB-208
observed parked in the driveway
of 2041 West 110th Place.

A dark sedan bearing Illinois
license plate [redacted] was
observed in the rear of the
driveway of [redacted]
[redacted] past the open fenced gate.

b6
b7C

9:26 a.m.

An unknown white male (WM#2) with
[redacted] backed dark Ford
Crown Victoria bearing Illinois
license plate [redacted] out of
the driveway at [redacted]
[redacted] and proceeds eastbound on
110th Place.

b6
b7C

10:35 a.m.

Unknown white female (WF#1), with
[redacted] and driving a grey
sedan bearing Illinois license
plate [redacted] entered 2041 West
110th Place.

b6
b7C

SA [redacted] took 2 photographs of
WF#1 entering 2041 West 110th
Place.

b6
b7C

A query of the ILLINOIS SECRETARY
OF STATE (ISOS) records revealed

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Continuation of FD-302 of _____, On 07/16/1999, Page 3

Illinois license plate [redacted] as
a 1999 Chevrolet 4-door
registered to [redacted]
and [redacted]
[redacted]

b6
b7c

11:45 a.m.

An unknown white male (WM#2)
wearing blue shirt pulled dark
Crown Victoria bearing Illinois
license plate [redacted] into
driveway of [redacted]
[redacted] opened fenced gate, and
pulled the Crown Victoria into
rear of driveway.

b6
b7c

12:50 p.m.

A white male, later identified as
[redacted], with
[redacted] a white shirt, and
shorts, exited [redacted]
[redacted] adjusted the
sprinkler in the yard of 2041
West 110th Place and entered
creme Ford Taurus bearing
Illinois license plate HB-208 in
driveway of [redacted]
[redacted]

b6
b7c

[redacted] departed eastbound in creme
Ford Taurus.

b6
b7c

SA [redacted] took 5 photographs
of [redacted] exiting [redacted]
[redacted] and adjusting the sprinkler
of 2041 West 110th Place.

b6
b7c

1:30 p.m.

WM#2, with [redacted] and
unknown white female (WF#2), with
[redacted] departed [redacted]
[redacted] in a green Dodge
minivan bearing Illinois license
plate [redacted]

b6
b7c

SA [redacted] took 3 photographs of

b6
b7c

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Continuation of FD-302 of _____, On 07/16/1999, Page 4

green minivan backing out of
the driveway of [REDACTED]
[REDACTED]

b6
b7C

1:35 p.m.

[REDACTED] parked creme Ford Taurus on
the street facing eastbound in
front of 2041 West 110th Place in
front of grey sedan [REDACTED]

b6
b7C

[REDACTED] exited Taurus carrying a
brown paper bag and white soda
pop cup and entered the rear of
[REDACTED] through
fenced gate leading to backyard.

b6
b7C

2:00 p.m.

Surveillance terminated with
creme Ford Taurus (HB-208) and
grey sedan [REDACTED] still parked
on street in front of 2041 West
110th Place.

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/1999

On 07/21/1999, a physical surveillance was conducted in the vicinity of [REDACTED] 2041 West 110th Place, Chicago, Illinois, as well as pursuant to a moving surveillance, by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI). The following observations were made:

b6
b7cAPPROXIMATE TIMEACTIVITY

7:30 a.m.

Surveillance in place

Creme Ford Taurus bearing Illinois license plate HB-208 observed parked facing eastbound in front of [REDACTED]

b6
b7c

Dark Lincoln Towncar bearing Illinois license plate [REDACTED] observed parked facing eastbound in front of [REDACTED]

A dark sedan bearing Illinois license plate [REDACTED] was observed in the rear of the driveway of [REDACTED] past the open fenced gate.

b6
b7c

7:35 a.m.

Unknown white male (WM#1) with [REDACTED] wearing blue t-shirt and jeans, carrying a red bag, exited [REDACTED] walked across the lawn of [REDACTED] and entered the black Towncar [REDACTED] Towncar departed westbound on [REDACTED]

b6
b7c

8:10 a.m.

Unknown white male (WM#2) with [REDACTED] backed dark Crown Victoria bearing Illinois license plate [REDACTED] out of the [REDACTED]

b6
b7cInvestigation on 07/21/1999 at Chicago, IllinoisFile # 194B-CG-110663 Sub FISUR -10 Date dictated 07/22/1999by SA [REDACTED] pwb6
b7c

194B-CG-110663 Sub FISUR

Continuation of FD-302 of _____, On 07/21/1999, Page 2

	driveway to [REDACTED] and departed westbound.	b6 b7C
8:20 a.m.	Dark Crown Victoria [REDACTED] pulled into driveway of [REDACTED] [REDACTED]	b6 b7C
8:22 a.m.	Dark Crown Victoria exited the driveway of [REDACTED] and departed westbound.	b6 b7C
9:12 a.m.	Unknown white female (WF#1) with [REDACTED] wearing a blue shirt, observed on the lower porch to [REDACTED]	b6 b7C
9:55 a.m.	WF#1 departed [REDACTED] in a green minivan bearing Illinois license plate [REDACTED]	b6 b7C
10:30 a.m.	[REDACTED] observed with no shirt, purple shorts, and headphones, painting the east side of [REDACTED]	b6 b7C
	SA [REDACTED] took six photographs of [REDACTED] painting.	b6 b7C
10:55 a.m.	WF#1 pulled into driveway of [REDACTED] [REDACTED] in the green minivan [REDACTED].	b6 b7C
10:57 a.m.	Garage door to 2041 W. 110th Pl. opened. BARBARA PANOZZO observed in the garage.	
11:09 a.m.	Green minivan [REDACTED] backed out of driveway to [REDACTED] [REDACTED] and stopped in front of 2041 West 110th Place.	b6 b7C
	BP observed exiting garage to 2041 W. 110th Pl. and	

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Continuation of FD-302 of _____, On 07/21/1999, Page 3

approaching green minivan [redacted]
[redacted]

11:11 a.m. BP walked back into 2041 W. 110th Pl. Green minivan [redacted] departed westbound on 110th Pl. with WF#1 driving.

11:15 a.m. BP backed green Grand Am bearing Illinois license plate CMK-913 out of the garage to 2041 W. 110th Pl.

11:19 a.m. BP goes through drive-up teller at FOUNDER'S BANK on W. 111th St.

11:25 a.m. BP departed FOUNDER'S BANK.

11:51 a.m. BP observed talking on a cellular phone while driving north on Lake Shore Drive.

12:03 p.m. BP pulled Grand Am (CMK-913) into RENAISSANCE HOTEL on Wacker Drive and State Street. BP observed outside of the vehicle. SA [redacted] took two photographs of BP.

BP observed giving keys to valet and entering the RENAISSANCE HOTEL.

12:20 p.m. Surveillance terminated.

1:30 p.m. Surveillance in-place.

Creame Ford Taurus bearing Illinois license plate HB-208 observed parked facing eastbound in front of [redacted]

2:07 p.m. Green minivan [redacted] pulled into the driveway of [redacted]

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b7Cb6
b7Cb6
b7C

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Continuation of FD-302 of _____, On 07/21/1999, Page 4

[redacted] with WF#1 driving.

3:47 p.m. Two children observed on the lower porch to [redacted]

4:30 p.m. WM#1 observed parking black Towncar [redacted] in front of [redacted] in front of creme Ford Taurus (HB-208). WM#1 exited the Towncar and entered [redacted]

SA [redacted] took 3 photographs of WM#1.

4:38 p.m. WF#1 observed outside [redacted]

4:50 p.m. [redacted] exited [redacted] wearing red shirt, white shorts, and carrying green bag. [redacted] departed in creme Ford Taurus (HB-208).

5:00 p.m. [redacted] observed entering Chicago High School for Agricultural Sciences, 3857 West 111th Street, Chicago, Illinois, telephone (773) 535-2511.

5:05 p.m. [redacted] observed rolling mats for a wrestling clinic scheduled at the Chicago High School for Agricultural Sciences (CHSAS).

SA [redacted] took 5 photographs of the outside of CHSAS and [redacted] vehicle between 5:10 p.m. and 5:14 p.m.

5:15 p.m. Surveillance terminated.

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b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/1999

On 07/13/1999, a physical surveillance was conducted in the vicinity of [redacted] 2041 West 110th Place, Chicago, Illinois by Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). The following observations were made:

b6
b7CAPPROXIMATE TIMEACTIVITY

6:45 a.m.

Surveillance in place

Tan/Creme Ford Taurus bearing Illinois license plate HB-208 and dark Lincoln Towncar bearing Illinois license plate [redacted] observed parked facing eastbound in front of [redacted] with the Towncar in front of the Taurus.

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b7C

A dark sedan bearing Illinois license plate [redacted] was observed in the driveway of [redacted]

b6
b7C

7:16 a.m.

Unknown white male (WM#1) wearing purple shirt and carrying a long cylinder object and red object observed walking across the lawn of [redacted] and approaching the Towncar [redacted] WM#1 walked back in the direction of [redacted] WM#1 departed in the same Towncar.

b6
b7C

SA [redacted] took 2 photographs of WM#1.

b6
b7C

7:36 a.m.

WM#1 parked Towncar [redacted] in rear parking lot of the ELECTRICAL JOINT APPRENTICESHIP

b6
b7CInvestigation on 07/13/1999 at Chicago, IllinoisFile # 194B-CG-110663 Sub FISUR ~11 Date dictated 07/14/1999

by SA [redacted]

b6
b7C

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Continuation of FD-302 of _____, On 07/13/1999, Page 2

TRAINING CENTER (EJATC), 6201 West 115th Street, Worth, Illinois and entered through a rear door.

SA [] took 2 photographs of the entrance WM#1 used and 2 photographs of the Towncar.

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b7C

7:44 a.m. SA [] took 2 photographs of the front of the EJATC.

b6
b7C

7:58 a.m. Dark sedan bearing Illinois license plate [] observed in approximately the same location of the driveway of []

b6
b7C

8:20 a.m.

Unknown white male (WM#2) with [] blue shirt, tan suit observed entering dark sedan [] in driveway of [] and departing northbound on []

b6
b7C

8:35 a.m.

White female, later identified as BARBARA PANOZZO (BP), observed walking westbound on West 110th Place and walking into the front yard of 2041 West 110th Place WF#1 moved the sprinkler and hose in the front yard of 2041 West 110th Place.

SA [] took 3 photographs of BP.

b6
b7C

8:40 a.m.

SA [] took 2 photographs of the sprinkler on in the yard of 2041 West 110th Place.

b6
b7C

9:32 a.m.

Grey sedan bearing Illinois

194B-CG-110663 Sub FISUR

Continuation of FD-302 of _____, On 07/13/1999, Page 3

license plate [redacted] pulled in front of [redacted] and an unknown white female (WF#2) gets out and greets a child in an orange shirt coming from back yard of [redacted]. [redacted] WF#2 and child enter back yard of [redacted].

b6
b7C

A query of the ILLINOIS SECRETARY OF STATE revealed the Illinois license plate [redacted] as a 1993 Dodge four-door registered to [redacted].

b6
b7C

9:33 a.m.

The garage door to 2041 West 110th Place opens and BP observed entering the garage. Green Pontiac Grand Am bearing Illinois license plate CMK-913 backs out of garage and proceeds westbound on West 110th Place.

Grand Am (CMK-913) last observed southbound on South Bell Avenue.

11:10 a.m.

White male, later identified as [redacted] with [redacted] white t-shirt and shorts observed moving the sprinkler and hose in the yard of 2041 West 110th Place.

b6
b7C

11:30 a.m.

Unknown white female (WF#3) with [redacted] parked green minivan bearing Illinois license plate [redacted] in driveway of [redacted] and walked through the fenced gate with a child wearing orange shirt.

b6
b7C

11:40 a.m.

WF#2 and child wearing orange

194B-CG-110663 Sub FISUR

Continuation of FD-302 of _____, On 07/13/1999, Page 4

shirt exit the backyard of [redacted] and departed in the grey sedan [redacted] parked in front of [redacted]
[redacted]

11:55 a.m. WF#3 entered the rear hatch area of green minivan [redacted] parked in the driveway of [redacted]
[redacted]

12:00 p.m. [redacted] observed moving sprinkler and hose in yard of 2041 West 110th Place.

SA [redacted] took 1 photograph of [redacted]

12:05 p.m. WF#3 entered trunk of green minivan [redacted] again.

12:12 p.m. WF#2 returned in grey sedan [redacted] with two children. WF#2 removed something from trunk of grey sedan and is greeted by WF#3 in driveway. WF#2 and WF#3 have brief discussion near grey sedan.

SA [redacted] took 2 photographs of WF#2, WF#3 and two children.

12:16 p.m. WF#2 departed in grey sedan [redacted] WF#3 and two children walked towards front door of [redacted]

12:26 p.m. Garage door to 2041 West 110th Place opens and green Grand Am (CMK-913), traveling eastbound, is pulled into the garage. BP exited the Grand Am carrying a white bag and another bag in hands.

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Continuation of FD-302 of _____, On 07/13/1999, Page 5

	SA [] took 1 photograph of the rear of the Grand Am (CMK-913) in the open garage.	b6 b7C
12:29 p.m.	[] exited garage of 2041 West 110th Place and moved sprinkler and hose in yard of 2041 West 110th Place.	b6 b7C
	SA [] took 5 photographs of [] moving the sprinkler and hose.	b6 b7C
12:46 p.m.	WF#3 pulls green minivan [] from driveway into backyard of [] while child wearing orange shirt shuts the fenced gate.	b6 b7C
12:57 p.m.	WF#3 departed in green minivan []	b6 b7C
1:05 p.m.	[] moved sprinkler and hose in yard of 2041 West 110th Place and removed mail from mailbox near front door of 2041 West 110th Place. [] entered 2041 West 110th Place.	b6 b7C
1:26 p.m.	Garage door to 2041 West 110th Place closed.	
2:00 p.m.	[] with shorts, no shirt, and black headphones observed painting the east side of 2041 West 110th Place.	b6 b7C
	SA [] took 12 photographs of [] painting between 2:05 p.m. and 2:25 p.m.	b6 b7C
2:30 p.m.	Surveillance terminated.	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/1999

The following investigation was conducted by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), at the office of NILES TOWNSHIP COMMITTEEMAN CALVIN SUTKER [REDACTED] 4119 West Main Street, Skokie, Illinois and the office of COOK COUNTY COMMISSIONER CALVIN SUTKER, 4121 West Main Street, Skokie, Illinois on 07/12/1999:

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b7C

A spot check was performed on the above-referenced addresses at approximately 6:10 p.m. revealing no one inside either office and two vehicles parked in the parking lot in front of the offices, which share space with several other businesses. The first vehicle was a red Mazda bearing Illinois license plate [REDACTED]. The second vehicle was a white Dodge van bearing Illinois license plate [REDACTED]. There were no vehicles parked in the rear of the addresses.

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b7C

Investigation on 07/12/1999 at Skokie, IllinoisFile # 194B-CG-110663 Sub FISUR - 12 Date dictated 07/14/199by SA [REDACTED]b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/30/1999

On 06/29/1999, [redacted] Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI) took photographs in the vicinity of [redacted] 2041 West 110th Place, Chicago, Illinois.

b6
b7c

These photographs will be maintained in an 1-A (FD-340) envelope for future retrieval.

(X) RPL

Investigation on 06/29/1999 at Chicago, IllinoisFile # 194B-CG-110663 Sub FISUR-13 Date dictated 06/30/1999

by SA [redacted]

b6
b7c

181RPLW05.302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/30/1999

On 06/29/1999, a physical surveillance was conducted in the vicinity of [redacted] 2041 West 110th Place, Chicago, Illinois by Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). The following observations were made:

b6
b7cTIMEACTIVITY

6:45 a.m.

Surveillance in place

Green Pontiac Grand Am bearing Illinois license plate CMK-913 observed in the driveway of 2041 West 110th Place.

Tan/Creme Ford Taurus bearing Illinois license plate HB-208 observed in the driveway of 2041 West 110th Place.

[Handwritten signature]
[Handwritten initials]
[Handwritten initials]

7:50 a.m.

Black Grand Prix bearing Illinois license plate [redacted] parked in the driveway of 2041 West 110th Place. White female (WF#1) wearing a baseball hat, white t-shirt with "44" on the back, and shorts exited the Grand Prix and entered 2041 West 110th Place.

b6
b7c

8:08 a.m.

WF#1 exited 2041 West 110th Place carrying two white garbage bags and placed the garbage bags in the trunk of the same Grand Prix.

8:10 a.m.

WF#1 returned to 2041 West 110th Place briefly and exited with a box that she placed in the trunk of the Grand Prix. WF#1 returned inside 2041 West 110th Place.

8:12 a.m.

WF#1 and another white female, later identified as BARBARA PANOZZO (BP) make several trips

Investigation on 06/29/1999 at Chicago, IllinoisFile # 194B-CG-110663 Sub FTSUR -14 Date dictated 06/30/1999by SA [redacted] :rpw, SA [redacted]b6
b7c

181RPW03.302

194B-CG-11066 Sub FISUR

Continuation of FD-302 of _____, On 06/29/1999, Page 2

between 2041 West 110th Place and black Grand Prix carrying garments, bags, and boxes that are place in the trunk and passenger compartment of the Grand Prix [redacted]

b6
b7C

BP observed with white hair, wearing a white sweatshirt and dark shorts.

SA [redacted] took 9 photographs of BP and WF#1 going in and out of 2041 West 110th Place.

b6
b7C

8:16 a.m.

WF#1 entered the driver's side door of the Grand Prix [redacted] and BP approached the vehicle. After a brief conversation, BP entered 2041 West 110th Place and WF#1 departed in the Grand Prix.

b6
b7C

8:50 a.m.

Unknown white female (WF#3) with [redacted] wearing a blue shirt, is observed on the lower porch of [redacted] WF#3 returned inside [redacted]

b6
b7C

9:30 a.m.

Child walked onto the porch of [redacted] and returned inside.

b6
b7C

9:50 a.m.

Unknown white male (WM#1) with [redacted] blue shirt and tan pants opened the fenced gate to [redacted] and departed in a dark Chevrolet Lumina bearing Illinois license plate J-44-650.

b6
b7C

A query of the ILLINOIS SECRETARY OF STATE (ISOS) show Illinois plate J-44-650 as a 1996 Chevrolet 4-door registered to

194B-CG-11066 Sub FISUR

Continuation of FD-302 of _____, On 06/29/1999, Page 3

the COOK COUNTY DEPARTMENT OF
PURCHASING, 118 North Clark
Street, Room 1018, Chicago,
Illinois.

9:53 a.m.

WF#3 backed a green minivan
bearing Illinois license plate
[redacted] out of the driveway of
[redacted] and shut
the fenced gate. WF#3 and a
child departed in the minivan.

b6
b7C

10:05 a.m.

Tan Ford Taurus bearing Illinois
license plate HB-208 and Green
Grand Am bearing Illinois license
plate CMK-913 observed in the
driveway of 2041 West 110th
Place.

SA [redacted] took 3 photographs of
the vehicles parked in the
driveway of [redacted]
[redacted]

b6
b7C

10:15 a.m.

BP exited 2041 West 110th Place
in a creme sundress, approached
a green Grand Am (CMK-913) and
returned inside 2041 West 110th
Place.

10:20 a.m.

BP exited 2041 West 110th Place
and departed in a green Grand Am
(CMK-913).

10:25 a.m.

BP last observed westbound on
111th Street in the green Grand
Am.

10:30 a.m.

WF#3 returned to [redacted]
[redacted] in green Dodge minivan
[redacted]

b6
b7C

11:00 a.m.

Surveillance terminated.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/25/1999

On 06/24/1999, during a physical surveillance in the vicinity of [REDACTED] 2041 West 110th Place, Chicago, Illinois, the ILLINOIS SECRETARY OF STATE OFFICE (ISOS) was queried concerning the following Illinois license plates:

b6
b7C

<u>IL PLATE/VEHICLE</u>	<u>REGISTERED OWNER</u>	<u>DESCRIPTORS</u>
HB-208 - Tan/creme 1987 Ford Taurus	BARBARA J. PANOZZO 2041 West 110th Pl Chicago, IL DOB: 06/29/1936 OLN: P520-0703-6784	SEX: F HEIGHT: 5'4" WEIGHT: 150 HAIR: White EYES: Green

[REDACTED]
No ISOS info available

b6
b7CMiscellaneous Information:

Unknown white male, believed to be BARBARA PANOZZO [REDACTED] was observed entering the vehicle on 06/25/1999.

b6
b7C

<u>IL PLATE/VEHICLE</u>	<u>REGISTERED OWNER</u>	<u>DESCRIPTORS</u>
CMK-913 - Green 1995 Pontiac Grand Am	BARBARA J. PANOZZO (See above)	(See above)

<u>IL PLATE/VEHICLE</u>	<u>REGISTERED OWNER</u>	<u>DESCRIPTORS</u>
[REDACTED] - Black Pontiac Grand Prix	[REDACTED] DOB: [REDACTED] OLN: [REDACTED]	SEX: F HEIGHT: [REDACTED] WEIGHT: [REDACTED] HAIR: [REDACTED] EYES: [REDACTED]

b6
b7CMiscellaneous Information:

[REDACTED] is the [REDACTED] BARBARA PANOZZO. Her vehicle was observed parked in the garage and in the driveway of 2041 West 110th Place.

b6
b7CInvestigation on 06/24/1999 at Chicago, IllinoisFile # 194B-CG-110663 Sub FISUR -15 Date dictated 06/25/1999

by SA [REDACTED]

b6
b7C

1762P02.302

194B-CG-110663 Sub FISUR

Continuation of FD-302 of _____, On 06/24/1999, Page 2IL PLATE/VEHICLEREGISTERED OWNERDESCRIPTORS

[redacted] - Green
1997 Dodge Minivan

[redacted]

SEX: M

HEIGHT: [redacted]

WEIGHT: [redacted]

DOB: [redacted]

HAIR: [redacted]

OLN: [redacted]

EYES: [redacted]

SEX: F

Miscellaneous Information:

[redacted] is the [redacted]
[redacted] BARBARA PANOZZO. He and [redacted]

IL PLATE/VEHICLEREGISTERED OWNER

[redacted]
Tan/bronze 1997
Ford Sedan

[redacted]

Miscellaneous Information:

[redacted]
[redacted] It is believed that this vehicle has been issued
[redacted]

A copy of the computer-generated ISOS records has been placed into a 1A envelope.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/25/1999

On 06/24/1999, a physical surveillance was conducted in the vicinity of [redacted] 2041 West 110th Place, Chicago, Illinois by Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). The following observations were made:

b6
b7CTIMEACTIVITY

8:00 a.m.

Surveillance in place

A creme/tan Ford Taurus bearing Illinois license plate HB-208 was observed parked eastbound between

[redacted] 2041 West 110th Place on the South side of the street.

b6
b7C

A dark green Pontiac Grand Am bearing Illinois license plate CMK-913 was observed parked in the driveway of 2041 West 110th Place.

A blue sedan bearing Illinois license plate [redacted] was observed parked eastbound in front of [redacted]

b6
b7C

8:38 a.m.

2 adult white females and a female child exited 2041 West 110th Place and brought white bags to garbage bin near street in front of 2041 West 110th Place.

The first white, female, later identified as BARBARA PANOZZO (BP), had white hair, blue shorts and a blue/white striped shirt.

shorts,

The second unknown white, female

Investigation on 06/24/1999 at Chicago, Illinois

File # 194B-CG-110663 Sub FISUR -16 Date dictated 06/25/1999

by SA [redacted] *3pw*b6
b7C

194B-CG-110663 Sub FISUR

Continuation of FD-302 of _____, On 06/24/1999, Page 2

#2 (WF#2) had [REDACTED]
[REDACTED] a white t-shirt, and
shorts.

b6
b7C

The third unknown white female
was a child (CF#1) walking with
WF#2 and wearing a white t-shirt
and shorts.

WF#2 and CF#1 walked back into
2041 West 110th Place.

BP observed talking to a female
child (CF#2) who was standing on
the first floor porch of [REDACTED]
[REDACTED] CF#2 was
wearing pink shorts and a pink
shirt.

b6
b7C

8:43 a.m.

BP walked back into 2041 West
110th Place.

8:49 a.m.

White male, later identified as
[REDACTED] walked onto
the lower porch of [REDACTED]
[REDACTED] from inside the
residence and then walked back
into [REDACTED]
[REDACTED] purple
shorts and no shirt.

b6
b7C

8:51 a.m.

[REDACTED] walked back onto the lower
porch of [REDACTED]
and sat in a chair west of the
porch door.

b6
b7C

8:53 a.m.

[REDACTED] walked back into [REDACTED]
[REDACTED]

b6
b7C

9:00 a.m.

Unknown white female #3 (WF#3)
observed opening a fenced gate
leading to the rear of [REDACTED]
[REDACTED] WF#3 had

b6
b7C

194B-CG-110663 Sub FISUR

Continuation of FD-302 of _____, On 06/24/1999, Page 3

[redacted] and a white t-shirt.

b6
b7CTan/bronze Ford Sedan bearing
Illinois license plate [redacted]b6
b7C[redacted] back out of the driveway of [redacted]
[redacted] and proceeded
east on [redacted][redacted] Driver is an
unknown white male #2 (WM#2) with
[redacted]WF#3 shut the fenced gated and
walked to the back yard of [redacted]
[redacted]b6
b7C

9:21 a.m.

The garage door on the west side
of 2041 West 110th Place was
observed opening.

9:25 a.m.

A dark sedan bearing Illinois
license plate [redacted] was
observed parked in the garage on
the west side of 2041 West 110th
Place. The sedan is observed to
be the only vehicle in the
garage.b6
b7C

9:33 a.m.

WF#2 exited 2041 West 110th Place
wearing sunglasses and a tan hat,
carrying a dark bag. WF#2
set the dark bag in the garage
and walked back to 2041 West
110th Place and was observed
talking at the threshold of 2041
West 110th Place.

9:36 a.m.

WF#2 and CF#2 exited 2041 West
110th Place. WF#2 observed
carrying black duffel bag. WF#2
opened the trunk to black sedan
[redacted] and places bags in the
trunk. WF#2 and CF#2 entered the
black sedan and departed west onb6
b7C

194B-CG-110663 Sub FISUR

Continuation of FD-302 of _____, On 06/24/1999, Page 4

10:02 a.m.

Unknown white female #4 (WF#4) observed watering plants and sweeping the porch of _____. WF#4 had short _____ a blue t-shirt, and shorts.

b6
b7C

10:10 a.m.

WF#4 walked inside _____

b6
b7C

10:25 a.m.

Black Pontiac Grand Prix _____ returned to 2041 West 110th Place and parked on the driveway. WF#2 pulled garbage cans from street to west side of 2041 West 110th Place and entered the residence.

b6
b7C

10:52 a.m.

_____ observed walking on the east side of _____.
_____ approached tan/creme Ford (HB-208), opened driver's side door, and reached in. _____ walked back towards east side of _____

b6
b7C

10:59 a.m.

BP exited 2041 West 110th Place and entered rear passenger door of Green Pontiac Grand Am (CMK 913). BP approached the garbage can on the west side of 2041 West 110th Place and then returned inside the residence. The garage door to 2041 West 110th Place was observed opening.

11:01 a.m.

BP and WF#2 approached Green Grand Am (CMK-913) and BP walked back inside 2041 West 110th Place. WF#2 opened trunk to Black Grand Prix _____ and

b6
b7C

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Continuation of FD-302 of _____, On 06/24/1999, Page 5

put cooler, several lawn chairs and miscellaneous items in the garbage can and garage of 2041 West 110th Place after returning to the Grand Prix several times.

11:07 a.m. WF#2 returned inside 2041 West 110th Place.

11:09 a.m. BP exited 2041 carrying green object and put it into the rear passenger side of the green Grand Am (CMK-913) parked in the driveway of 2041 West 110th Place. BP walked into the garage and then back inside 2041 West 110th Place.

11:15 a.m. WF#2 exited 2041 West 110th Place, placed a package into Green Grand Am (CMK-913), shut the garage door and walked inside 2041 West 110th Place.

11:20 a.m. WF#2 exited 2041 West 110th Place, opened the trunk to Black Grand Prix [redacted] and re-entered 2041 West 110th Place.

12:17 p.m. WF#2 exited 2041 West 110th Place, entered Black Grand Prix [redacted] in driveway and departed westbound.

12:26 p.m. WF#4 observed opening fenced driveway gate leading to rear of [redacted] WF#4 backs a green minivan bearing Illinois license plate [redacted] out from rear of [redacted] WF#4 exited the green minivan, shut the fenced gate, and departed westbound.

b6
b7Cb6
b7Cb6
b7C

194B-CG-110663 Sub FISUR

Continuation of FD-302 of _____, On 06/24/1999, Page 6

12:40 p.m.

[] observed walking on the east side of []

b6
b7C

[] observed painting the east side of [] with headphones on. [] wearing white t-shirt and purple shorts.

b6
b7C

12:55 p.m.

Green minivan [] returned to [] and parks on driveway near fenced gate. WF#4 exited the minivan and entered rear of []

b6
b7C

1:00 p.m.

Green/blue Chrysler sedan bearing Illinois license plate [] observed parked eastbound in front of []

b6
b7C

1:15 p.m.

[] observed painting east side of []

b5
b7C

1:30 p.m.

Surveillance terminated with [] continuing to paint east side of [] Green Grand Am (CMK-913) parked in driveway of 2041 West 110th Place, and tan/creme Taurus (HB-208) parked on 110th Place.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/1999

On 06/18/1999 a physical surveillance was conducted by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI) in the vicinity of the office of COOK COUNTY COMMISSIONER CALVIN SUTKER, 4121 West Main Street, Skokie, Illinois. The following observations were made:

b6
b7CTIMEACTIVITY

7:30 a.m.

Surveillance in place.

8:05 a.m.

Unknown white female #1 (WF#1) arrived at 4121 W. Main St. in Red Chevrolet Beretta bearing Illinois license plate [REDACTED]

b6
b7C

WF#1 exited vehicle. WF#1 observed wearing blue jeans and black shirt, with [REDACTED] approximately [REDACTED]

b6
b7C

WF#1 unlocked door and entered 4121 W. Main Street.

A query of the ILLINOIS SECRETARY OF STATE revealed Illinois plate [REDACTED] as a 1991 Chevrolet Coupe registered to [REDACTED]

b6
b7C

8:14 a.m.

WF#1 exited 4121 W. Main St. carrying folder and papers in hand. WF#1 locked the door to 4121 W. Main St. and departed in same Red Beretta.

8:52 a.m.

Unknown white female #2 (WF#2) arrived at 4121 W. Main St. driving a tan Jimmy bearing Illinois license plate [REDACTED] WF#2, with red hair, exited GMC Jimmy wearing blue jeans and dark [REDACTED]

b6
b7CInvestigation on 06/18/1999 at Skokie, IllinoisFile # 194B-CG-110663 Sub FISUR - 17 Date dictated 06/22/1999

by SA [REDACTED]

b6
b7C

173R74 01 302

194B-CG-110663 Sub FISUR

Continuation of FD-302 of _____, On 06/18/1999, Page 2

shirt. WF#2 unlocked door at 4121 W. Main. St. and entered.

A query of the ILLINOIS SECRETARY OF STATE revealed Illinois plate [redacted] as a 1997 GMC Carryall registered to [redacted]

b6
b7C

[redacted]
(female) / [redacted]
[redacted]

8:54 a.m.

WF#2 observed sitting at desk at 4119 W. Main St., adjacent to and connected to 4121 W. Main St., through a glass window in front of 4121 W. Main St.

9:00 a.m.

Unknown white female #3 (WF#3) and unknown male (UM#1) arrived at 4121 W. Main St. driving a maroon Honda Civic bearing Michigan license plate [redacted]

b6
b7C

WF#3 observed wearing blue jeans and dark shirt. UM#1 observed wearing blue jeans, blue shirt, and a blue hat. WF#3 and UM#1 entered 4121 W. Main St.

A query of the NATIONAL CRIME INFORMATION CENTER (NCIC) showed Michigan plate [redacted] as a 1998 Honda four-door registered to [redacted]

b6
b7C

9:05 a.m.

Unknown white female (WF#4) arrived at 4119 W. Main St. in light blue Dodge bearing Illinois license plate [redacted]

b6
b7C

WF#4 observed wearing blue shorts and white shirt. WF#4 entered

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Continuation of FD-302 of _____, On 06/18/1999, Page 3

4119 W. Main St. and observed talking to WF#2.

A query of the ILLINOIS SECRETARY OF STATE revealed that Illinois plate [REDACTED] is a 1993 Dodge four-door registered to [REDACTED]

b6
b7C

9:25 a.m.

Unknown white male (UM#2) parked in front of 4121 in grey "Airborne Express" van. UM#2 entered 4121 W. Main St. with package under arm.

9:30 a.m.

UM#2 exited 4121 W. Main St. and departs in grey van.

10:00 a.m.

Surveillance terminated.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/1999

On 07/16/1999, Special Agent (SA) [redacted] and SA [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) took photographs in the vicinity of [redacted] 2041 West 110th Place, Chicago, Illinois.

b6
b7C

These photographs will be maintained in an 1-A (FD-340) envelope for future retrieval.

Done

Investigation on 07/16/1999 at Chicago, Illinois

File # 194B-CG-110663 Sub FISUR 18 Date dictated 07/19/1999

by SA [redacted] rpw

b6
b7C*2008PWS2 302*

194B-CG-110663 Sub FISUR
RPW:rpw *RPW*

The following investigation was conducted by Special Agent
(SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI) on [REDACTED]
06/24/1999 during a physical surveillance in the vicinity of [REDACTED]
[REDACTED] 2041 West 110th Place, Chicago, Illinois:

b6
b7C

The ILLINOIS SECRETARY OF STATE (ISOS) was queried regarding
the following Illinois license plates:

IL PLATE/VEHICLE

REGISTERED OWNER

DESCRIPTORS

[REDACTED] - Blue
1989 Buick 4-door

[REDACTED]
DOB: [REDACTED]
OLN: [REDACTED]

SEX: M
HEIGHT: [REDACTED]
WEIGHT: [REDACTED]
HAIR: [REDACTED]
EYES: [REDACTED]

b6
b7C

[REDACTED] - Green
1995 Pontiac

[REDACTED]
DOB: [REDACTED]
OLN: [REDACTED]

SEX: M
HEIGHT: [REDACTED]
WEIGHT: [REDACTED]
HAIR: [REDACTED]
EYES: [REDACTED]

b6
b7C

[REDACTED]
OLN: [REDACTED]

b6
b7C

[REDACTED] - Green-
Blue 1994
Chrysler Sedan

[REDACTED]

A copy of the computer-generated ISOS records was placed
into a 1A envelope.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/1999

On 07/12/1999 a physical surveillance was conducted in the vicinity of [redacted] 2041 West 110th Place, Chicago, Illinois, as well as pursuant to a moving surveillance by Special Agent (SA) [redacted] and SA [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). The following observations were made:

b6
b7CAPPROXIMATE TIMEACTIVITY

6:30 a.m.

Surveillance in place

Creame Ford Taurus bearing Illinois license plate HB-208 and dark Lincoln bearing Illinois license plate [redacted] observed parked facing eastbound in front of [redacted] with the Lincoln in front of the Taurus.

b6
b7C

7:38 a.m.

Unknown white male (WM#1) with [redacted] blue shirt, and light-colored shorts and carrying a bag and a long cylinder observed walking across the front lawn of [redacted] and entering the dark Lincoln [redacted] and turning around to depart Westbound on West 110th Place. WM#1 last observed traveling westbound on [redacted]

b6
b7C

A query of the ILLINOIS SECRETARY OF STATE (ISOS) showed Illinois plate [redacted] as a 1988 Lincoln 4-door registered to [redacted]

b6
b7C

[redacted] driver's license

Investigation on 07/12/1999 at Chicago, IllinoisFile # 194B-CG-110663 Sub FISUR -21 Date dictated 07/12/1999

by SA [redacted] rpw

b6
b7C

194B-CG-110663 Sub FISUR

Continuation of FD-302 of _____, On 07/12/1999, Page 2

lists the following information,
OLN: [redacted] date of
birth of [redacted]

b6
b7C

height: [redacted] weight: [redacted]
hair: [redacted] eyes [redacted]

7:40 a.m.

A white, male, later identified
as [redacted] wearing
green shorts and no shirt, with
[redacted], was observed walking
between [redacted] 2041 West 110th
Place into the backyard of [redacted]
[redacted]

b6
b7C

8:48 a.m.

Unknown white male (WM#3) with
[redacted] white
shirt and tie, observed opening
the gate of [redacted]
and backing out a dark sedan
bearing Illinois license plate C-
632-042. Last observed traveling
[redacted]

b6
b7C

A query of ISOS show Illinois
plate [redacted] as a 1990
Chevrolet 4-door registered to
the [redacted]
[redacted]

b6
b7C

8:59 a.m.

Unknown white female (WM#1) with
[redacted] white t-shirt,
and shorts observed on lower
porch of [redacted]
and returned inside [redacted]
[redacted]

b6
b7C

9:30 a.m.

WF#1 observed shaking rug on
lower porch of [redacted]
[redacted] and re-entering [redacted]

b6
b7C

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Continuation of FD-302 of _____, On 07/12/1999, Page 3

10:10 a.m.

[redacted]
WF#1 exited backyard of [redacted]
[redacted] through fenced gate
with 3 children on bikes or in
stroller. WF#1 last observed
walking eastbound on [redacted]
[redacted]

b6
b7C

11:24 a.m.

Garage door to 2041 West 110th
Place opened. White female,
later identified as BARBARA
PANOZZO (BP), observed entering
garage and backing out a green
Pontiac Grand Am bearing Illinois
license plate CMK-913.

11:35 a.m.

Green Grand Am (CMK-913) parked
in FOUNDERS BANK customer parking
lot at [redacted]
[redacted]

b6
b7C

11:38 a.m.

BP observed in the green Grand
Am (CMK-913) parked in the
FOUNDERS BANK customer parking
lot.

11:43 a.m.

BP departed FOUNDERS BANK
westbound on 111th Street.

11:50 a.m.

BP entered the U.S. Post
Office, 3349 South Homan Avenue,
exited almost immediately and
returned to the green Grand Am
parked on the north side of West
111th Street. BP traveling
northbound on South Homan Avenue.

12:00 p.m.

BP last observed northbound on
South Kedzie Avenue.

12:15 p.m.

Surveillance terminated

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/1999

On 08/05/1999 a physical surveillance was conducted in the vicinity of [redacted] 2041 West 110th Place, Chicago, Illinois, as well as pursuant to a moving surveillance, by Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). The following observations were made:

b6
b7CAPPROXIMATE TIMEACTIVITY

8:30 a.m.

Surveillance in place

Creme Ford Taurus bearing Illinois license plate HB-208 observed parked in the driveway of 2041 West 110th Place. *P1,2*

A dark Crown Victoria bearing Illinois license plate [redacted] was observed in the rear of the driveway of [redacted] past the open fenced gate. *121*

b6
b7C

A dark Pontiac bearing Illinois license plate [redacted] was observed parked between [redacted] 2041 West 110th Place.

b6
b7C

8:53 a.m.

A white male (WM#1) with [redacted] driving a silver and maroon Ford pickup bearing Illinois license plate [redacted] parked in the driveway of 2041 West 110th Place.

b6
b7C

WM#1 exited the pickup, walked to the front door of 2041 West 110th Place and then walked towards [redacted]

b6
b7C

A query of the ILLINOIS SECRETARY OF STATE (ISOS) showed Illinois plate [redacted] as a 1991 Ford Pickup registered to [redacted]

b6
b7CInvestigation on 08/05/1999 at Chicago, IllinoisFile # 194B-CG-110663 Sub FISUR -22 Date dictated 08/06/1999by SA [redacted]b6
b7C

194B-CG-110663 Sub FISUR

Continuation of FD-302 of

On 08/05/1999, Page 2

9:12 a.m.

[redacted]
WM#1 observed walking across the lawns of [redacted] 2041 West 110th Place and departed in the same Ford pickup.

b6
b7C

9:37 a.m.

Black Pontiac Grand Prix bearing Illinois license plate [redacted] backed out of the driveway of [redacted] and into the driveway of 2041 West 110th Place.

b6
b7C

BARBARA PANOZZO (BP) got out of the Grand Prix and met a white male (WM#2) with [redacted] and a black t-shirt on the sidewalk in front of [redacted]
[redacted]

b6
b7C

BP observed handing something to WM#2. BP and WM#2 walked back towards [redacted]

b6
b7C

9:40 a.m.

Black Crown Victoria bearing Illinois license plate [redacted] backed out of the driveway of [redacted] and WM#2 got out of the sedan and approached the gate to [redacted]
[redacted]

b6
b7C

WM#2 departed in the same black Crown Victoria.

10:54 a.m.

Garage door to 2041 West 110th Place opened. BP exited 2041 West 110th Place and walked into the garage. BP returned inside 2041 West 110th Place.

10:56 a.m.

BP entered open garage to 2041 West 110th Place. BP backed out

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Continuation of FD-302 of _____, On 08/05/1999, Page 3

a green Grand Am bearing Illinois license plate CMK 913 and returned inside 2041 West 110th Place.

10:59 a.m. BP exited 2041 West 110th Place and departed in green Grand Am.

11:04 a.m. BP pulled Grand Am into drive-up teller at FOUNDERS BANK, 3052 West 111th Street, Chicago, IL.

11:07 a.m. BP departed FOUNDERS BANK in Grand Am.

11:12 a.m. BP observed talking on a cellular phone while driving on West 111th Street.

11:46 a.m. BP valet parked the Grand Am at the RENAISSANCE HOTEL on State Street and Wacker Drive and entered the hotel.

11:51 a.m. BP observed walking through the hotel onto Lake Street. BP observed talking to white male (WM#3).

12:05 p.m. BP observed entering [REDACTED]
[REDACTED]
BP observed entering the elevator at [REDACTED]

12:10 p.m. Surveillance Terminated.

b6
b7c

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/1999

On 09/22/1999, a physical surveillance was conducted in the vicinity of [] 2041 West 110th Place, Chicago, Illinois, as well as pursuant to a moving surveillance, by Special Agent (SA) [] FEDERAL BUREAU OF INVESTIGATION (FBI). The following observations were made:

b6
b7CAPPROXIMATE TIMEACTIVITY

7:15 a.m.

Surveillance in place

Green Mercury Mountaineer bearing temporary Illinois license plate sticker in rear window observed parked in the driveway of 2041 West 110th Place.

A green minivan bearing Illinois license plate [] and a grey Hyundai bearing Illinois license plate [] were observed parked between [] 2041 West 110th Place.

b6
b7C

7:58 a.m.

Unknown white female (WF#1) and two children departed [] and departed in green minivan []

b6
b7C

8:13 a.m.

Green minivan [] returned to [] and parked in rear.

b6
b7C

8:50 a.m.

[] exited [] and entered green Mercury Mountaineer. [] entered []

b6
b7C

8:53 a.m.

[] exited [] and departed in Mountaineer.

b6
b7CInvestigation on 09/22/1999 at Chicago, IllinoisFile # 194B-CG-110663-FISUR-23 Date dictated 09/22/1999

by SA []

b6
b7C

194B-CG-110663-FISUR

Continuation of FD-302 of _____, On 09/22/1999, Page 2

9:55 a.m.

[] parked Mountaineer in rear of HOBSON PLAZA, 931 West 75th Street, Naperville, Illinois, and entered the rear door of Suite 161, ILLINOIS SECRETARY OF STATE (ISOS) DRIVER SERVICES FACILITY.

b5
b7C

Mountaineer observed to bear temporary Illinois license plate []

b6
b7C

10:05 a.m.

[] observed talking to an unknown white male (WM#1) behind the counter in the ISOS DRIVER SERVICES FACILITY.

b6
b7C

11:30 a.m.

Surveillance terminated with green Mountaineer [] still parked in rear of ISOS DRIVER SERVICES FACILITY.

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/1999

On September 27, 1999, a surveillance was conducted in the vicinity of [redacted] 2041 West 110th Place, Chicago, Illinois, as well as pursuant to a moving surveillance, by Special Agent(SA) [redacted] FEDERAL BUREAU OF INVESTIGATION(FBI). The following observations were made:

b6
b7CApproximate TimeActivity

8:00 a.m.

Surveillance in place.

Green minivan bearing Illinois license plate [redacted] observed on street in front of [redacted]

b6
b7C

Black Ford Crown Victoria bearing Illinois license plate [redacted] and green Mercury Mountaineer bearing Illinois temporary license plate [redacted] observed in the driveway of [redacted]

b6
b7C

Green Pontiac Grand Am bearing Illinois license plate CMK-913 observed in the garage of 2041 West 110th Place.

8:01 a.m.

Unknown white male (WM#1) with [redacted] departed [redacted] with children in green minivan.

b6
b7C

8:12 a.m.

WM#1 returned to [redacted] driving green minivan.

b6
b7C

8:32 a.m.

WM#1 moved green Mountaineer from driveway of [redacted] to driveway of 2041 West 110th Place and returned inside [redacted]

b6
b7CInvestigation on 09/27/1999 at Chicago, IllinoisFile # 194B-CG-110663 Sub FISUR -24 Date dictated 09/27/1999

by SA [redacted]

b6
b7C

194B-CG-110663 Sub FISUR

Continuation of FD-302 of _____, On 09/27/1999, Page 2

8:42 a.m.	WM#1 departed [redacted] [redacted] in black Crown Victoria [redacted].	b6 b7C
9:39 a.m.	Unknown white female (WF#1) with short [redacted] departed [redacted] [redacted] driving green minivan [redacted]	b6 b7C
10:53 a.m.	WF#1 returned to [redacted] [redacted] driving green minivan.	b6 b7C
11:36 a.m.	BARBARA PANOZZO (BP) departed [redacted] driving green Grand Am (CMK-913).	b6 b7C
11:39 a.m.	BP entered "MR. SWIFTY CLEANERS" at Western Avenue and 110th Place. BP observed talking to unknown white female (WF#2) with [redacted]	b6 b7C
11:47 a.m.	BP departed "MR. SWIFTY CLEANERS"	
11:49 a.m.	BP observed talking on cellular phone.	
11:50 a.m.	BP entered drive-thru at <u>FOUNDERS BANK, 3052 West 111th Street, Chicago, Illinois.</u>	
11:53 a.m.	BP departed <u>FOUNDERS BANK.</u>	
12:09 p.m.	BP observed talking on cellular phone.	
12:32 p.m.	BP valet parked the Grand Am and was last observed entering the <u>RENAISSANCE HOTEL, 1 West Wacker Drive, Chicago, Illinois.</u>	
12:45 p.m.	Surveillance Terminated.	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/18/2000

On 02/17/2000, a physical surveillance was conducted by Special Agents (SA) [redacted] and [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI) in the vicinity of the office of COOK COUNTY COMMISSIONER CALVIN SUTKER, 4121 West Main Street, Skokie, Illinois. The following observations were made:

b6
b7CTIMEACTIVITY

12:00 p.m.

Surveillance in place.

A green Pontiac Grand Am bearing Illinois license plate "CMK-913," known to be registered to BARBARA PANOZZO, was observed parked in front of 4121 West Main Street.

A maroon Honda Civic bearing Michigan license plate [redacted] known to be registered to [redacted] was observed in front of 4119 West Main Street, Skokie, Illinois.

b6
b7C

12:30 p.m.

An unknown white female exited 4121 West Main Street, Skokie, Illinois and departed in a sedan bearing Illinois license plate [redacted]

b6
b7C

A query of the NATIONAL CRIME INFORMATION CENTER (NCIC) revealed that Illinois license plate [redacted] was registered to [redacted]

b6
b7C

as a 1997 Plymouth 4-door.

1:00 p.m.

Surveillance terminated.

Investigation on 02/17/2000 at Skokie, IllinoisFile # 194B-CG-110663-FISUR-25 Date dictated 02/18/2000

by SA [redacted] rpw

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/15/2000

The following investigation was conducted by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), at the office of NILES TOWNSHIP COMMITTEEMAN CALVIN SUTKER [REDACTED] 4119 West Main Street, Skokie, Illinois and the office of COOK COUNTY COMMISSIONER CALVIN SUTKER, 4121 West Main Street, Skokie, Illinois on 02/15/2000:

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b7C

A spot check was performed on the above-referenced addresses at approximately 3:30 p.m. The spot check revealed a green Pontiac Grand Am bearing Illinois license plate "CMK-913," known to be registered to BARBARA PANOZZO, parked in front of the above-referenced addresses.

Investigation on 02/15/2000 at Skokie, IllinoisFile # 194B-CG-110663-FISUR-26 Date dictated 02/15/2000by SA [REDACTED]:rpwb6
b7C

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